2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02519

FILED Mar 15, 2012 Secretary of State

Entity Name: GEORGIAN COURTS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3600 SOUTH CONGRESS AVENUE

SUITE K

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

3600 SOUTH CONGRESS AVENUE SUITE K BOYNTON BEACH, FL 33426 US

FEI Number: 59-2517452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APOGEE ASSOCIATION SERVICES 3600 SOUTH CONGRESS AVENUE SUITE K BOYNTON BEACH, FL 33426 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

Name: ROUNDTREE, KEN

Address: 3600 SOUTH CONGRESS AVENUE, SUITE K

City-St-Zip: BOYNTON BEACH, FL 33426 US

Title:

Name: RIVERA, JAMES

Address: 3600 SOUTH CONGRESS AVENUE, SUITE K

City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: F

Name: SCHAEFER, JILL

Address: 3600 SOUTH CONGRESS AVENUE, SUITE K

City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: T

Name: KIETA, MARGE

Address: 3600 SOUTH CONGRESS AVENUE, SUITE K

City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP

Name: FLANNERY, CHARLES

Address: 3600 SOUTH CONGRESS AVENUE, SUITE K

City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JILL SCHAEFFER P 03/15/2012